



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

N.W
324516
230x2

Company Number 2294384

Company Name in full CARILLION SWINDON LIMITED

Date of this return

The information in this return is made up to

Day Month Year

21 / 03 / 2001

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

21 / 03 / 2002

Registered Office

Show here the address at the date of
this return.

BIRCH STREET

Any change of
registered office
must be notified
on form 287.

Post town

WOLVERHAMPTON

County / Region

UK Postcode

WV1 4HY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

If the code number cannot be determined,
give a brief description of principal activity.



A10
COMPANIES HOUSE

0395
23/03/01

If you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential

address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

TIMOTHY FRANCIS

GEORGE

NIGHTINGALE FARM

MAIN STREET

BISHAMPTON, NR PERSHORE

WORCESTERSHIRE

ENGLAND

UK Postcode

W R 1 0 2 N H

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR										
Directors		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	3	0	6	1	9	4	2			
	Forename(s)	GEOFFREY ARTHUR										
	Surname	COOPER										
Address	17 CHAMBERLAIN ROAD, HANBURY PARK											
	ST JOHNS											
Usual residential address	Post town	WORCESTER										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	W	R	2	4	P	P
	Country	ENGLAND				Nationality	BRITISH					
	Business occupation	ACCOUNTANT										

* Voluntary details.

Name	* Style / Title	MR										
Directors		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	7	0	1	1	9	5	7			
	Forename(s)	SIMON PAUL										
	Surname	EASTWOOD										
Address	ROSEGARTH, TEMPLE WAY											
Usual residential address	Post town	FARNHAM COMMON										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	BUCKINGHAMSHIRE				UK Postcode	S	L	2	3	H	E
	Country	ENGLAND				Nationality	BRITISH					
	Business occupation	CHARTERED SURVEYOR										

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 0 / 0 4 / 1 9 4 8

Forename(s) BERNARD JOHN

Surname SHARPLES

Address

OLD MEADOW, STOCKTON ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town ABBERLEY

County / Region WORCESTERSHIRE

UK Postcode W R 6 6 A T

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ENGINEER

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Jim George

Date

19 March 2001

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2294384

Company Name in full CARILLION SWINDON LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CARILLION NOMINEES LIMITED</u> Address <u>BIRCH STREET, WOLVERHAMPTON, ENGLAND</u> UK Postcode <u>WV1 4HY</u>	£1 Ordinary 1		
Name <u>CARILLION PLC</u> Address <u>BIRCH STREET, WOLVERHAMPTON, ENGLAND</u> UK Postcode <u>WV1 4HY</u>	£1 Ordinary 1		
Name Address UK Postcode <u> </u>			